

Fontainebleau Municipal Advisory Committee  
E.W.F. Stirrup Elementary School  
330 Northwest 97<sup>th</sup> Av.  
Miami, Fl 33172  
September 17 2003  
Minutes

Present at the meeting  
Cecilia Urbina Haffele  
Donna Skinner  
Roger Lorenzo  
Juan Carlos Nistal  
Jose Carlos Gaset  
Carmen Sanchez

Not present  
Maria Roca  
Guest: David Leahy

Meeting called to order at 7:15pm by Roger Lorenzo.

Roger Lorenzo recalled that it has been more than a year that this committee has been working in the incorporation of Fontainebleau.

To date and in spite of our efforts we still had very confusing numbers for the police budget, (specialized services) the mitigation fees numbers are still not available, and the conceptual agreement for fire, police and library services is not in place.

Roger Lorenzo stated that we also need an updated schedule for the MAC meetings.

During the public hearing session, Mr. Carlos Lumpuy, a resident expressed his alarm for the police services figure. Roger Lorenzo answered that the figures are not "written in stone" and that after incorporation our elected officials can negotiate with the county.

After discussion, Roger Lorenzo gave a target date of October 9, which will be our next meeting, to resolve all the outstanding issues. Mr. Odell Ford promised to bring in the mitigation fees numbers. Roger Lorenzo said that "we must move on", we must get the numbers, do our analysis and present the incorporation issue to the voters as soon as possible.

Roger Lorenzo made a motion to close the meeting at 8:00pm, seconded by Carmen Sanchez